WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES

Monday, February 11, 2019

6:00 P.M.
Regular Meeting
Silver Hills Elementary Library

0.0 Regular Meeting Called to Order
1.0 Approval of Agenda
2.0 Consent Agenda
- **2.1 Minutes, Treasures Report, Clerk's Financial Statement**

3.0 Old Business (Action)
- **3.1 Approve Academic Calendar 2019/2020**
- **3.2 Funding Formula**

4.0 New Business Items (Action)
- **4.1 Hire Principals**
- **4.2 Hire Transportation Supervisor (Action)**
- **4.3 i-Ready (Information)**
- **4.4 Hire Spring Coaches**
- **4.5 Hire Para at SHES**

5.0 Reports (Information)
- **5.1 Enrollment**
- **5.2 Special Education — Tina Karst**
- **5.3 Silver Hills Elementary School — Todd Howard**
- **5.4 Wallace Jr/Sr High — Chris Lund**

6.0 Communications and Information (Information)
7.0 Executive Session (Idaho Code 74-206 (a,d)
- **7.1 Seniors in Trouble**
- **7.2 Hire Transportation Supervisor**
- **7.3 Open Enrollment**

8.0 Action Items
- **8.2 Personnel - Bus Supervisor**
- **8.3 Open Enrollment**

In compliance with the US Office of Civil Rights Guidelines regarding Title VII of the Civil Rights act of 1964, Title IX of the Education Amendments of 1972, and Section 504 of the Rehabilitation Act of 1973, the Wallace School Dist #393 guarantees access to all classes, programs, activities, and services without regard to race, color, gender, handicap or national origin.